



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Gary Lancaster**  
Chair  
**Laonna Davis**  
1<sup>st</sup> Vice Chair  
**Dean Cox**  
2<sup>nd</sup> Vice Chair

October 18, 2007  
Regular Meeting  
Minutes

## Committee Member Attendees

Gary Lancaster  
Laonna Davis  
Dean Cox  
Phil Bates  
Dave White  
Doug Chandler, Phil Bates-proxy  
Jeff Nielson  
Chuck McCown-John Brewer proxy  
<sup>1</sup> Darren Gilbert  
<sup>1</sup> Mike Mathieu  
<sup>1</sup> Jeremy Raymond

## Representing

Salt Lake County PSAP  
Rural DPS  
Five County PSAP  
Dept of Public Safety  
Local Exchange Carrier  
Dept of Technology Services  
Six County Association  
Rural Incumbent Local Exchange Carrier  
Utah County PSAP  
Weber County PSAP  
Uintah Basin Association

## Committee Members Absent

Roger Anderson  
Rick Bailey  
Lance Checketts  
Erik Varney

## Representing

Davis County PSAP  
South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier

## Staff Members Present

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## General Attendees

Randy Auman  
Jeff Dial  
Kelly Green  
William Harry  
Kathy Johnson  
Carol Groustra  
Jim Carroll  
Linda Lujan  
Ronnie Peterson  
Randy Swalberg  
Patricia Palmer  
Maggi Petersen  
Ken Romero  
Mark Wetzel  
James Hunsaker  
David Bolda

## Representing

Logan City PD  
St George City PD  
Dept of Administrative Services AGRC  
VECC  
DPS Richfield  
DPS Communications  
Qwest  
Qwest  
Qwest  
Qwest  
Qwest  
Park City PD  
Qwest  
VECC  
Salt Lake City PD  
Provo PD

<sup>1</sup> Attended meeting via Phone Bridge.

## **Meeting Minutes**

**Meeting called to order** by Chair, Gary Lancaster at 1305 hours

**Reading of the minutes** of September meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, John Brewer moved approval of September meeting minutes. The motion was seconded by Phil Bates and passed Committee members' vote unanimously.

**The floor was opened for public comment.** Hearing none, October meeting continued.

### **Committee Business:**

**Park City** submitted a grant application requesting \$10,958 (no local share) to provide reimbursement of PSAP 9-1-1 operating and maintenance costs.

- After discussion, Dean Cox moved grant request be approved in the amount of \$10,958 for period July 1, 2007 through June 30, 2008. This motion was seconded by Phil Bates and passed Committee members' vote unanimously.

**Provo City** submitted a grant application requesting \$232,662 (no local share) for reimbursement of PSAP 9-1-1 Phase II equipment costs.

- After discussion, Dean Cox moved grant amount not-to-exceed 94.579% (amount funded on Orem City grant), but no higher amount than \$220,049. This motion was seconded by Darren Gilbert and passed Committee members' vote unanimously.

### **Committee Financial Information**

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$11.5 million has been collected by former 13¢ plus new 8¢ fund plus \$3.4 transferred in from former 4¢ fund; \$7.4 million is obligated to date on already-approved grants plus \$0.2 million approved today for Enhanced 911, Phase I and Phase II grants and \$0.4 million expended on staff and administration costs, allowing \$6.9 million unobligated and available for future approved grants. After discussion, the Committee accepted the October 18, 2007 financial report.

### **New Committee Business**

- Gary Lancaster provided details on meeting with Utah House Representative Brad Dee;
- Linda Lujan, Qwest 911 Product Manager presented updates on Dual Homed Router and SS7 projects;
- After discussion, Committee requested advisory letters sent to Senate and House elected officials when PSAPs in their jurisdiction roll-out new 9-1-1 equipment;
- After discussion, Committee requested PSAPs real-time experience of less than 50% accuracy rate on Phase II location information with certain cellular carriers and long lead-time on Phase II implementation and testing;
- Committee heard travel request for Messrs Jensen and Saeva concerning NENA TDC/ODC conference on Jan 19-23 in Nashville: After discussion, Dean Cox moved approval of travel amount not-to-exceed \$5,000. This motion was seconded by Dave White and passed Committee members' vote unanimously; and
- Jim Carroll, Qwest 911 Product Manager presented critical information on New Generation 9-1-1 Systems and Qwest role therein.

### **Adjournment**

John Brewer moved meeting adjournment. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's October 18, 2007 meeting at 1415 local time.

The next regular meeting will be at Calvin Rampton Complex, UHP Large Conference Room, Taylorsville Utah, on Thursday, November 15, 2007 at 1300, local time.